

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

## Tuesday, February 3, 1998

	8:30 <b><u>MEETING</u></b> with County Attorney ( <i>6th floor Council Conference Room</i> )	Discussed pending litigation and legal issues
	9:15 <b><u>PROPOSED CLOSED SESSION</u></b> to consult with counsel to obtain legal advice, pursuant to State Government Article, Section 10-508 (a)(7). Topic is securities issues. ( <i>6th Floor Council Conference Room</i> )	Held closed session
(1)	9:30 <b><u>DISCUSSION</u></b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Discussion; took positions on bills
	10:45 <b><u>INVOCATION</u></b>	Silent prayer
	10:50 <b><u>PRESENTATIONS</u></b> commemorating Black History Month: Proclamation to recognize accomplishments of Arnold Aronson, recipient of the "Presidential Medal of Freedom," by Council President Isiah Leggett	Proclamation
	<ul style="list-style-type: none"> <li>• Readings by Poets Davi Walders and John William Smith, who were honored as Human Relations Commission's first "Community Fellows in the Arts and Human Relations"</li> </ul>	Presented readings
	11:00 <b><u>GENERAL BUSINESS</u></b>	
Changes -	A. <b><u>Announcement</u></b> - Agenda and Calendar (Lauer)	Addendum; deferred items 5A and 6B, Introduction of ZTAs 98001 and 98002 until 2/10/98; deferred Item 7 (See item 7 for title)
13, 1998	B. <b><u>Action</u></b> - Approval of Minutes: January (Edgar)	Approved as amended

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(2)	11:05 <b><u>CONSENT CALENDAR</u></b>	
	A. <b><u>Introduction</u></b> - Resolution in Support of Forest City Equity Services, Inc. Application for Low Income Housing Tax Credits for the Development of The Grand in North Bethesda	Introduced
	B. <b><u>Introduction</u></b> - Emergency Appropriations for deferred maintenance in the FY98 budgets: (Sherer) Montgomery College - \$757,000 for the capital budget project "Planned Life Cycle Asset Replacement" (General Fund Reserve) Department of Parks - \$2,014,000 for various capital budget projects (General Fund Reserve) MCPS - \$6,392,500 for deferred maintenance projects in the operating and capital budget (General Fund Reserve) County Government - \$1,771,000 for the capital budget project "Planned Life-Cycle Asset Replacement" (General Fund Reserve) <i>Public Hearing/action is scheduled for 2/10/98 at 1:30 pm.</i>	Introduced
13-1152	D. <b><u>Action</u></b> - Resolution to Designate certain Legislative Branch Employees to file Financial Disclosure Statements (Faden)	Adopted
13-1153	E. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Michael P. Healy; Judith C. Gilliom; Jeanne E. Snodgrass, Ed.D.; Carlton Robinson (Chair)	Confirmed CE appointments
13-1154	F. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Educational Services: Karen Gallant Askin (Ferber)	Confirmed CE appointment

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	<p><b>G. <u>Introduction</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Public Works and Transportation - \$8,373,000 for West Germantown Development District Roads, CIP Project 509874 (Source: Development District Funds) (Orlin)</p> <p><i>Public Hearing is scheduled for February 24, 1998, at 1:30 pm.</i></p>	Introduced
	<p><b>C. <u>Action</u></b> - Appointment of James L. Parsons of Abrams, West, Storm &amp; Diamond as Special Counsel to represent Montgomery County in four cases</p> <p><i>MFP Committee recommendation will be available 2/2/98.</i></p>	Approved appointment
13-1155	<p>(3) 11:10 <b><u>ACTION</u></b> - Consideration of Spending Affordability Guidelines for the FY99 Capital Budget and other general CIP assumptions (Orlin)</p> <p><i>MFP Committee recommends no change to guidelines established October 1997.</i></p>	Adopted resolution, amending Spending Affordability Guidelines
	11:40 <b><u>LEGISLATIVE SESSION</u></b> Day #4	
	<p>A. Approval of Legislative Journal: January 20, 1998 (Edgar)</p> <p>B. Introduction of Bills</p>	Approved as amended
	<p>(4) • <b>Emergency Bill 2-98</b>, Personnel - State Income Tax Withholding, sponsored by Councilmember Subin (Cogan)</p> <p><i>Public Hearing is scheduled for February 24, 1998, at 1:30 pm.</i></p>	Introduced
	<p>C. Call of Bills for Final Reading</p> <p>D. Miscellaneous Business</p>	None None
	11:45 <b><u>DISTRICT COUNCIL SESSION</u></b>	
	<p>(5) A. <b><u>Introduction</u></b> - Zoning Text Amendment 98001, Rural Neighborhood Overlay Zone (Wilson)</p> <p><i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i></p>	Deferred until 2/10/98

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(6)	B. <b><u>Introduction</u></b> - Zoning Text Amendment 98002, Rural Village Overlay Zone (Wilson) <i>Public Hearing is scheduled for March 17, 1998 at 7:30 pm.</i>	Deferred until 2/10/98
(7)	11:50 <b><u>ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Public Works and Transportation - \$71,000 to extend Intercounty Connector (ICC) Feasibility Study through end of fiscal year (Source: current revenue) <i>T&amp;E Committee recommendation will be available 2/2/98.</i>	Deferred
<b><u>RECESSED:</u></b> 11:56 A.M.		
(8)	1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation- \$410,000 to connect Georgetown Branch Interim Trail Extension through Bethesda Tunnel (Source: General Fund Reserve) (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 2/9/98 at 2:00 pm.</i>	PH; record open until close of business 2/4/98
(9)	1:30 <b><u>CONTINUATION OF PUBLIC HEARING</u></b> - Zoning Text Amendment 97021, I-3 Zone - Building height for certain properties (Wilson)	PH; record closed
13-1156	(9) A. <b><u>Action</u></b> - Resolution to withdraw Zoning Text Amendment 97021, I-3 Zone - Building height for certain properties (Wilson)	Adopted; ZTA withdrawn
(10)	2:35 <b><u>ACTION</u></b> - Request for Oral Argument and/or Consideration of Abandonment of portion of Old Dover Road (Orlin)	Oral Argument; reopened the record for additional information

**ADJOURNED:**

Memorandum reporting Receipt of Petitions  
for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PS/HHS</b>	<b>2:30 PM - 7 CHR</b>	
<b>Jan 28</b>	(1) Update on HIDTA (Treatment and Graduated Sanctions; Prevention; Proposed Juvenile Treatment/ Sanctions Project) (McMillan)	Received update
	(2) Update - Family Court (McMillan)	Received update
	(3) Status Report - OLO Study of Criminal and Juvenile Justice Funding (Phase I and Phase 2 Update; Comparative Salary Study (Pedersen/McMillan)	Received update
<b>PHED</b>	<b>9:00 AM - 7CHR</b>	
<b>Feb 2</b>	(1) Amendment to the Master Plan for Historic Preservation: Chevy Chase Village Historic District expansion (continued) (Arthur)	Recommended approval as recommended by the Planning Board, as amended
	(2) ZTA 97020, Takoma Park Annexation - Special provisions for existing buildings (Wilson)	Recommended approval
	(3) SRA 97-4, Takoma Park Annexation - Platting requirements (Wilson)	Recommended approval
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 2</b>	(1) Supplemental Appropriation, Department of Public Works and Transportation - \$71,000 for Intercounty Connector (ICC) Feasibility Study (Orlin)	Recommended deferral
	(2) Ten Year Comprehensive Water Supply and Sewerage Systems Plan Amendments (Hughes)	Worksession
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 2</b>	(1) Office of County Attorney -requests for special counsel	Recommended approval
	(2) Emergency Appropriations - Year 2000 Problem for MCPS, College, MNCPPC, and County Governments (Michaelson)	Discussion

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<b>MFP</b>		
<b>Feb 2</b>	(3) Emergency Appropriation - MCPS - \$77,052 for a Year	Discussion
<b>Cont'd.</b>	2000 Project Manager (Source: General Fund Reserve) (Sherer) <i>It is anticipated the following will not begin before 3:00 pm.</i>	
	(4) Status Report on Transition from County Government Health Indemnity Program (Farber)	Received status report
	(5) Inflation assumptions for FY99-04 CIP (Orlin)	Discussion
	(6) • <b>PROPOSED CLOSED SESSION-</b> before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to State Government Article, Section 10-508 (a)(7). Topic is Fibernet proposals. (6th floor Council Conference Room) (Michaelson/Cogan)	Held Closed Session
<b>Ad Hoc</b>	<b>12:00 PM 6CCR</b>	
<b>Feb 3</b>	(1) E-mail Enhancements in Progress & Implementation of Committee Instructions (Harrigan)	Discussion; gave instructions to Staff. This action also applies to items (2) thru (7).
	(2) Cable - follow up from October Meeting (Harrigan)	
	(3) Evaluation of the Current Council Internet Effort (Harrigan)	
	(4) Content and Timetable for Next Phase of Internet Effort (Harrigan)	
	(5) Council Meetings with Media - Timetable and Priorities (Harrigan)	
	(6) Content of May Newsletter (Harrigan)	
	(7) Council Information Efforts in 1998 (Harrigan)	